

Intercollegiate Athletics Committee

MINUTES

Tuesday, April 16, 2013

3:15 pm

EAGLE Center

Meeting was called to order at 3:15 pm.

Members in attendance: Brian Hutchinson, Sara Larson, Peggy Osborne, Madonna Weathers, Phillip James, Steve Chen, Ron Morrison and Jacklynn Darling

Members not present: Bob Albert, Jami Hornbuckle, Holly Mandzak, Charles Holloway, Cole Cleveland, and Timothy Simpson

Guests in attendance: Richard Fletcher

Larson:

- Invitation extended to Committee members for upcoming Student Athlete Awards banquet on Monday, April 29. Eight awards will be given.
- Update on potential uses for the NCAA Limited Resource Grant:
 - Fund summer school
 - 5th year aid
 - Hiring an Athletic Academic Coordinator
 - Expansion of mentoring program
 - Possible budget for SAAC committee
 - Hiring of additional work studies
 - Athlete Fun Day
 - Additional tutoring and mentoring supplies
- Brief overview of purchasing of Grades First program. Topic will be discussed at the Faculty Senate meeting.
- NCAA on campus Friday, April 19th to review how funding has been spent to date

Hutchinson:

- Commented on Baseball travel. Due to poor field conditions three home series had to be played out of town. Giving Baseball a total of 15 ½ missed classed days
- Construction update on Recreation field. Actual completion date still unavailable but hopeful to be ready in July. Future projects for the field include lighting, a building for equipment storage and bathrooms
- Downing Hall demolished. Short term use is for Football tailgating
- Renovation of Football offices and meeting space 60% complete. Estimated completion by commencement

Fletcher:

- Review of athletic schedules for Spring 2013: Representing spring schedules were Baseball, Softball, Mens Golf, Womens Golf, Track, Mens Tennis and Womens Tennis. Respectively, those teams anticipate missing 15 ½, 15, 15, 18, 8, 6 and 4. Fletcher noted those days included OVC championship travel.
- Review of athletic schedules for Fall 2013: Representing fall schedules were soccer, football, men's and women's cross country and volleyball. Respectively, those teams anticipate missing 10, 5, 5, 13 ½ days of class.

Adjournment:

- Meeting is adjourned at 4:25 pm

